

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0800-0593

Case Title:

Abound Solar, Inc.

Reporting Office:

Denver, CO, Area Office

Subject of Report:

Contact with Special Agent (b) (6), (b) (7)(C).

Activity Date:

March 31, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

Special Agent

02-APR-2015, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

Special Agent in Charge

02-APR-2015, Approved by: (b) (6), (b) (7)(C)

Special Agent in Charge

SYNOPSIS

On March 31, 2015, Special Agent (SA) (b) (6), (b) (7)(C) telephonically contacted SA (b) (6), (b) (7)(C), Federal Bureau of Investigation (FBI), for an update on the case relating to Abound Solar, Inc.

DETAILS

On March 31, 2015, SA (b) (6), (b) (7)(C) telephonically contacted SA (b) (6), (b) (7)(C) for an update on the case relating to Abound Solar, Inc.

(b) (6), (b) (7)(C) advised that the investigation into fraudulent submissions to the United States Department of Energy (DOE) is still ongoing. (b) (6), (b) (7)(C) stated that on March 4, 2015, he interviewed (b) (6), (b) (7)(C), Financial Modeler for the DOE, and on March 5, 2015, he interviewed (b) (6), (b) (7)(C), former financial employee for Abound. The interviews will be documented by the FBI.

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